

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting
October 16 2012 **8:00 a.m.**
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. September 2012 Financials
- VI. Utilization Report – Discussion and possible action requested.
- VII. Medical Staff Report – Discussion and possible action requested.
- VIII. Management Report – Discussion and possible action requested.
 - 1. Information Technology Request
 - 2. Pain Management Clinic
 - 3. Urgent Care Hours
 - 4. Radiology Equipment
- IX. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. September Overtime report
 - 3. Closed Session per the request of the hospital committee pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion and possible action on wage adjustments for Maintenance and Administrator.
 - 4. Reconvene to open session and possible action on items discussed in closed session.
- X. Audit of Bills – Discussion and action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment